

Village of Fall Creek
Minutes of Special Village Board Meeting
October 5, 2015

1. **Call to Order:** 6:35 p.m. Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Pledge to Flag**
3. **Roll Call:** Members Present: President Chester Goodman, Trustees Tina Jacobson, Matt Mattoon, Wayne Steinke, Karen Strasburg. Members Absent: Bob Jenkins, Aaron Wilhelm. Staff Present: Public Works Director Bryan Kaatz and Clerk-Treasurer Renee Roemhild. Also Present: Don Schultz of the Insurance Center.
4. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda was posted in the three public places and newspapers were notified.
5. **Adopt Agenda:**
 - MOTION (Mattoon/Steinke) to adopt the agenda as printed. PASSED, without negative vote.
6. **Work on 2016 Budget, Including Health Insurance Considerations and Wages:** Clerk-Treasurer Renee Roemhild presented a document showing the Village's history regarding health insurance benefits provided to employees. Don Schultz of the Insurance Center reviewed his company's options for the upcoming health insurance renewal. Roemhild presented information from other insurance agents as well. One such proposal seemed interesting. The Board directed Roemhild to request the agent come before the board next month to answer questions.
7. **Move to Convene in Closed Session Per Wis. Stat. 19.85(1)(e) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session, Namely Economic Development. At the End of the Closed Session, the Board Will Return to Open Session to Conduct Further Business.** MOTION (Steinke/Jacobson) @ 7:40 p.m. and to invite into the closed session Clerk-Treasurer Renee Roemhild. PASSED, roll call vote: Jacobson-yes, Mattoon-yes, Steinke-yes, Strasburg-yes, Goodman-yes. President Goodman announced that at the end of the closed session, the board would be returning to open session to conduct further business.
8. **Move to Return to Open Session and Action, if Any, on Matters Discussed in Closed Session**
 - MOTION (Jacobson/Steinke) @ 7:52 p.m. PASSED, roll call vote: Mattoon-yes, Steinke-yes, Strasburg-yes, Goodman-yes, Jacobson-yes.
9. **Adjourn:**
 - MOTION (Jacobson/Mattoon) @ 7:52 p.m. PASSED, without negative vote.

Renee Roemhild, Clerk-Treasurer